# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

GUIDEONE MUTUAL INSURANCE	§	
COMPANY	§	
	§	
VS.	§	CIVIL ACTION NO. 1:14-CV-455
	§	
GRACE CHRISTIAN CENTER OF	§	
KILLEEN, TEXAS, INC., D/B/A GRACE	§	
CHRISTIAN CENTER CHURCH;	§	
PAMELA TIMMERMAN,	§	
INDIVIDUALLY AND AS THE	§	
REPRESENTATIVE OF THE ESTATE OF	§	
STEVEN TIMMERMAN, DECEASED;	§	
LAURA WHITLEY PITTS; AND	§	
STEPHEN WHITLEY	§	

# DEFENDANTS LAURA WHITLEY PITTS AND STEPHEN WHITLEY'S INITIAL DISCLOSURES

Defendants Laura Whitley Pitts and Stephen Whitley hereby submit initial disclosures as required by Federal Rule of Civil Procedure 26(a)(1) and an order by the Court in the above numbered cause dated August 11, 2014. These disclosures are based upon the information available to Defendants and their counsel as of the date signed below, and will be supplemented in accordance with the Federal Rules of Civil Procedure as additional information becomes available through discovery and investigation.

## A. Individuals With Discoverable Information

1. Below are the names, addresses, and telephone numbers of each individual likely to have discoverable information that Defendants Whitley may use to support their claims or defenses, along with the information known to these individuals, to date. Defendants Whitley reserve the right to supplement the identity of other witnesses who have relevant knowledge as they become known through discovery.

- (1) Laurie Whitley Pitts
  1026 E. Ebony Drive
  Harlingen, TX 78550
  956.367.5222
  ~ Defendant/Counter-claimant
- (2) Jim Pitts
  1026 E. Ebony Drive
  Harlingen, TX 78550
  956.367.1520
  ~ Spouse of Laurie Whitley Pitts
- (3) Stephen (Steve) Whitley
  521 E. Veterans Memorial Boulevard #502
  Harker Heights, TX 76548
  ~ Defendant/Counter-claimant
- Jennifer Abraham Owner
   The Dog Spot
   P. O. Box 789
   Salado, TX 76571
   254.947.3647
   ~ Owner of kennel where Terry and Janice Whitley's dogs were boarded
- (5) Guideone Mutual Insurance Company
  And its employees, agents and custodians of records\
  Including
  Sharron Burrough
  1111 Ashworth Road
  West Des Moines, IA 50265
  877.488.4331
  ~ Plaintiff. Identified on incident report and insured the subject vehicle
- (6) Grace Christian Center of Killeen, Texas d/b/a Grace Christian Center Church, Inc. By and through its counsel of record J. Matthew Anthony ANTHONY & MIDDLEBROOK, P.C. 4501 Merlot Avenue Grapevine, TX 76501 972.448.8777 ~ Defendant
- (7) Cindi Adams Hill Country Tire & Auto

And its employees, agents and custodian or records 605 W. Water Street Burnet, TX 78611 512.756.149

~ Inspected tire of van for Pflugerville Police Department

# (8) Stephen Balard

709 W. 7<sup>th</sup> Street Taylor, TX 76574 512.848.2732

~ Provided witness statement to Pflugerville Police Department

# (9) Tony Bolding

3042 Indigo Trail

Round Rock, TX 78665

512.922.6199

~ Provided witness statement to Pflugerville Police Department

## (10) Dr. Katherine Callahan

Deputy Medical Examiner

Travis County Office of the Medical Examiner

And its employees, agents and custodians of records

1213 Sabine Street

Austin, TX 78767

512.854.9599

~ Performed autopsy on Terry and Janice Whitley

## (11) City of Pflugerville

And its employees, agents and custodians of records 1611 East Pfennig

Pflugerville, TX

## (12) EMS Medic #3

Further information unknown at this time

## (13) Jose R. Hernandez

2518 Taylor Lane

Deer Park, TX 7753

713.301.2818

~ Witness statement provided to Pflugerville Police Department

## (14) Juanita R. Hernandez

2518 Taylor Lane

Deer Park, TX 77536

713.30.7634

~ Witness statement provided to Pflugerville Police Department

## (15) Cheri Madlon

21223 Grand National Avenue

Pflugerville, TX 78660

512.659.0506

~ Witness statement provided to Pflugerville Police Department

# (16) Alfred Martinez, Jr.

304 Craig Mont #B

Austin, TX 78745

512.920.8478

~ Witness statement provided to Pflugerville Police Department

# (17) Scott Murray – Service Manager

Nyle Maxwell

Maxwell Dealership

And its employees, agents and custodians of records

3000 N. IH 35

Round Rock, TX 78681

512.845.2001

~ Witness provided tire specifications

## (18) Natalie Paramore

2109 Nickerson Street

Austin, TX 78604

817.437.5163

~ Witness statement provided to Pflugerville Police Department

# (19) Pflugerville Fire Department

And its employees, agents and custodians of records

203 East Pecan St.

Pflugerville, TX 78660

512.251.2801

~ Involved in providing support on the scene of the incident

# (20) Pflugerville Police Department

And its employees, agents and custodian of records

1611 East Pfenning Lane

Pflugerville, TX 78660

512.670.5520

J. Jester #162

M. DeLa Rosa #130

A. Herrera #240

V. Donnelly #226

M. Neyland #83

J. Thyssen #196

- C. Hooker #22
- M. Wilson #101
- K. Ritchie #257
- S. Lozano #259
- K. Armstrong #260
- M. Neff #279
- I. Limas #242
- P. Gero #211
- W. Edwards #700
- J. Bruno #247
- B. Anderson #58
- S. Glimp #45
- J. McLean #3
- E. Castilla #217
- R. Kerr #32

**Investigating Officers** 

# (21) Linda Sexton

DOT

And its employees, agents and custodians of records

12719 Burnet Road

Austin, TX 78727

512.874.9301

- ~ Witness regarding photos at toll booths
- (22) Heather Starling

209 Delby Street

Hutto, TX 78634

512.797.3127

- ~ Witness statement provided to Pflugerville Police Department
- (23) Texas Department of Public Safety

And its employees, agents and custodians of records

216 Wells Branch Pkwy

Pflugerville, TX 78660

512.486.2800

- ~ Provided motor vehicle inspection certificate
- (24) Deon Upkins

2909 Campbelton Road

512.6632.4189

- ~ Witness statement provided to Pflugerville Police Department
- (25) Adele Wright

911 E. Olympic Drive

Pflugerville, TX 78660

## 512.251.4372

~ Witness statement provided to Pflugerville Police Department

## (26) John Wyatt

16536 SE 255<sup>th</sup> Ave.

352.272.8056

~ Witness statement provided to Pflugerville Police Department

## (27) Jackie Wilmot

**Business Operations Manager for Grace Christian** 

1401 Elms Road

Killeen, TX 76542

254.634.6990

~ Knowledge of Grace Christian's finances, insurance policies and employee job descriptions

## (28) Jim Reed

Administrator and vice-president of the Board of Trustees at Grace Christian

1401 Elms Road

Killeen, TX 76542

254.634.6990

~ Knowledge of Grace Christian's insurance policies and employee job descriptions

## (29) Scott Wilmot

Adult Ministries Director and IT Director of Grace Christian

1401 Elms Road

Killeen, TX 76542

254.634.6990

~ Knowledge of Pastor Steve Timmerman's job description and responsibilities

## (30) Pam Timmerman

Former employee of Grace Christian and wife of Pastor Steve Timmerman

773 Rolling Hills Drive

Killeen, TX 76543

~Knowledge of insurance policies

## (31) Mike Miller

Insurance agent for Grace Christian

455 E. Central Texas Exp.

Suite 102

Harker Heights, TX 76548

254.690.5000

~Knowledge of Grace Christian's Insurance Policy

#### Other:

- Experts will be designated in accordance with the Court's Scheduling Order;
- Any person who gives a written or oral deposition I this case or who signs an affidavit that is filed with the Court in this case;
- Any other person identified in these discovery responses, any discovery responses
  of Plaintiff or other Defendants, or any supplemental or amended discovery
  responses.
- Whitleys reserve the right to supplement the identity of other witnesses who have relevant knowledge as their identities become available through discovery and investigation.

# **B.** Relevant Documents, Electronically Stored Information Tangible Things

- 2. The following is a list of all documents, electronically stored information, and tangible things, described by category and location, that Defendants Whitley have in their possession, custody, or control and may use to support their claims or defenses, unless the use would be solely for impeachment. The following are located at the Law Offices of Steven C. Laird, P.C. unless otherwise noted:
  - Accident Report
  - Death Certificates of Terry Whitley and Janice Whitley

## C. Information Related to Calculation of Damages

3. As this case seeks declaratory relief damages are generally inapplicable, except for attorney's fees. Whitleys are not seeking damages, except for attorney's fees, but merely adjudication regarding coverage.

## **D.** Insurance

Not applicable.

Respectfully submitted,

By: /s/ Steven C. Laird

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P. O. Box 224626 Dallas, Texas 75222

214-946-8000 (Phone)

214-946-8433

and

Steven C. Laird

State Bar No. 11795440

laird@texlawyers.com

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1824 8<sup>th</sup> Avenue

Fort Worth, Texas 76110

(817) 531-3000 (Phone)

(817) 923-2228

ATTORNEYS FOR DEFENDANTS

STEPHEN WHITLEY AND LAURIE

WHITLEY PITTS

## **CERTIFICATE OF SERVICE**

I do hereby certify that a true and correct copy of the foregoing document has been forwarded by telefacsimile on the 15th day of September, 2014, to the following attorneys of record:

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Des Moines, IA 50306-3503
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J. Matthew Anthony
Patrick Canon
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4501 Merlot Avenue
Grapevine, TX 76501
972.444.8777 (Phone)
972.444.8778 (Fax)
ATTORNEYS FOR GRACE CHRISTIAN CHURCH

Brantley W. White SICO, WHITE, HOELSCHER, HARRIS & BRAUGH, LLP 900 Frost Bank Plaza 802 N. Carancahua Corpus Christi, TX 78470 361.653.3300 (Phone) 361.653.3333 (Fax)

ATTORNEY FOR PAMELA TIMMERMAN

/s/ Steven C. Laird Steven C. Laird

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